

APPROVED  
**LAKE ZURICH BOARD OF TRUSTEES  
REGULAR MEETING  
70 East Main Street**

Tuesday, January 2, 2007, 7:30 p.m.

**1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 7:32 pm.

Present were Acting Village President Tolomei, Trustees Bondi, Callahan, Coleman, Gyarmaty, McAvoy, and Taylor. Also present were Village Attorney Burkland, Public Works Director/Village Engineer Heyden, Finance Director/Acting Village Administrator Martynowicz, Fire Chief Mastandrea, Park Director Perkins, and Police Chief Urry.

**2. PLEDGE OF ALLEGIANCE**

**3. PRESIDENT'S REPORT**

A. Donation from Wal-Mart of \$1,000 for park sign

Anthony, Assistant Manager from Walmart, announced one thousand dollars would be donated on behalf of Walmart's Community Grant program, available to benefit local communities and organizations. Park Director Perkins explained this donation will be used to purchase a new park sign for the Sparrow Ridge Park. A separate plaque will be placed below the sign stating the sign was donated by Walmart.

B. Swearing in ceremony for Police Officer Shaun M. Knight

Police Chief Urry introduced the newest member of the Police Department, Officer Shaun Knight. Officer Knight introduced his family after being sworn in by Police Commissioner Kelly and will begin police training academy in January at the University of Illinois in Champaign.

**4. PUBLIC COMMENT**

No comments.

**5. APPROVAL OF MINUTES**

A. Regular Village Board meeting December 18, 2006

MOTION was made by Trustee McAvoy, seconded by Trustee Coleman, to approve the Regular Village Board meeting minutes of December 18, 2006.

Voice vote, all in favor.

MOTION CARRIED

**6. CONSENT AGENDA**

No items at this time.

**7. ADMINISTRATOR'S REPORT**

No report.

**8. ATTORNEY'S REPORT**

No report.

**9. COMMITTEE AND TRUSTEE REPORTS**

Trustee McAvoy stated there were currently no updates to share on the Route 22 construction but will provide at a future date once the next meeting is concluded. Trustee McAvoy again pleaded with the residents to continue their patronage of the local businesses located along the construction route.

Fire Chief Mastandrea was asked to speak by Trustee Gyarmaty on the new law that took effect January 1, 2007. Carbon monoxide detector units are now required to be installed within fifteen feet in all facilities that have sleeping quarters.

**10. OTHER BUSINESS**

A. Consideration of the Warrant dated January 2, 2007 in the amount of \$852,607.41 which includes the following item over 5% of the total:

|      |              |        |
|------|--------------|--------|
| IDOT | \$640,758.44 | 75.15% |
|------|--------------|--------|

MOTION was made by Trustee Bondi, seconded by Trustee Gyarmaty, to approve the Warrant dated January 2, 2007 in the amount of \$852,607.41.

AYES: 6 Trustees Bondi, Callahan, Coleman, Gyarmaty, McAvoy, and Taylor

NAYS: 0

MOTION CARRIED

B. Consideration of AN ORDINANCE AMENDING ORDINANCE NO. 2006-06-422 TO INCLUDE THE FINAL LEGAL DESCRIPTION OF THE PHASE II PROPERTY FOR THE DOWNTOWN REDEVELOPMENT PROJECT. (Assign ORD. #2007-01-472)

MOTION was made by Trustee Callahan, seconded by Trustee Coleman, to approve an Ordinance amending Ordinance No. 2006-06-422 to include the final legal description of the Phase II property for the Downtown Redevelopment Project.

AYES: 6 Trustees Bondi, Callahan, Coleman, Gyarmaty, McAvoy, and Taylor

NAYS: 0

MOTION CARRIED

Items C and D:

Village Attorney Burkland described the need to repeal the ordinance approved in October and to consider the new ordinance in front of the Board tonight. The original ordinance vacated the alleyway behind the now demolished Rock n Roll and part of the right of way at Mionske Drive for necessary improvements needed to construct the Grandview building in Phase I. It has now been determined that at this time, the right of way property along Mionske Drive is not needed for improvements of the Grandview; therefore, the ordinance needs to be repealed and rewritten.

- C. Consideration of AN ORDINANCE REPEALING ORDINANCE NO. 2006-11-458 RELATING TO VACATION OF CERTAIN RIGHTS OF WAY FOR PHASE I OF THE DOWNTOWN REDEVELOPMENT PROJECT. (Assign ORD. #2007-01-473)

MOTION was made by Trustee Gyarmaty, seconded by Trustee Bondi, to approve an Ordinance Repealing Ordinance no. 2006-11-458 relating to vacation of certain rights of way for Phase I of the Downtown Redevelopment Project.

AYES: 6 Trustees Bondi, Callahan, Coleman, Gyarmaty, McAvoy, and Taylor

NAYS: 0

MOTION CARRIED

- D. Consideration of AN ORDINANCE VACATING A VILLAGE-OWNED ALLEY WITHIN THE PHASE I PROPERTY FOR THE DOWNTOWN REDEVELOPMENT PROJECT. (Assign ORD. #2007-01-474)

MOTION was made by Trustee McAvoy, seconded by Trustee Coleman, to approve an Ordinance Vacating a Village-Owned alley within the Phase I Property for the Downtown Redevelopment Project.

AYES: 6 Trustees Bondi, Callahan, Coleman, Gyarmaty, McAvoy, and Taylor

NAYS: 0

MOTION CARRIED

**11. ADJOURNMENT**

MOTION was made by Trustee Gyarmaty, seconded by Trustee Bondi, to adjourn the meeting.

Meeting adjourned at 7:48 pm.

Respectfully submitted: *Gloria M. Palmblad, Village Clerk*

Approved by: \_\_\_\_\_

John G. Tolomei, Acting Village President